

August 16, 2000

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 16, 2000 at the Aqua Drive office in Cold Spring, Kentucky. All Commissioners were present. Also present were Mr. Barrow, members of the District staff and Mr. DeFrank.

Mr. Veatch called the meeting to order at 3:00 p.m.

On motion of Mr. Jackson, seconded by Ms. Almoslechner, the Board unanimously approved the minutes of the regular meeting held on July 18, 2000.

The Board reviewed correspondence from the Pendleton County Water District requesting that the District contribute to the cost incurred by the Pendleton County Water District in purchasing bottled water for students at Grant's Lick Elementary School for days on which water outages occurred. After thorough discussion, and on a motion by Mr. Veatch, seconded by Mr. Jackson, the Board agreed to pay the cost of the bottled water for the one day on which the students were required to remain in school due to mandatory state education testing. Mr. Koester, Mr. Hemmer, and Dr. Sommerkamp voted in favor of the motion, and Ms. Almoslechner was opposed.

The Board next discussed Kentucky House Bill 249, which was passed by the General Assembly and approved by the Governor. The Bill amended Kentucky Revised Statute 424.260 to raise the threshold for the District's bidding requirement from \$10,000 to \$20,000. In connection with such discussion, and on motion by Ms. Almoslechner, seconded by Mr. Veatch, the Board unanimously adopted a new expenditure procedure whereby the General Manager and a Director must approve any expenditures below the \$20,000 threshold.

Mr. Barrow reported a recommendation from Terrell Ross that the District issue a \$10,000,000 Bond Anticipation Note in the current calendar year to finance the District's current and projected financing needs. Upon motion by Dr. Sommerkamp, seconded by Mr. Koester, the Board unanimously authorized Mr. Barrow to proceed with the process to issue the Note.

Mr. Harrison presented to the Board an Exchange of Property Contract between the District and the Kentucky Transportation Cabinet, Department of Highways, in connection with a highway project near the Bristow Road Pump Station. On motion by Mr. Hemmer, seconded by Mr. Koester, the Board unanimously approved the contract.

Mr. Gabbard presented bids received for the Taylor Mill Treatment Plant Filter Rehabilitation Project. On motion by Dr. Sommerkamp, seconded by Ms. Almoslechner, the Board unanimously agreed to award the contract for the construction portion of the project to Ameritcon, Inc. On motion by Mr. Jackson, seconded by Dr. Sommerkamp, the Board unanimously agreed to award the contract for the activated carbon filter equipment to Calgon Carbon, and selected the 36-month lease option with Calgon Carbon.

Mr. Barrow presented the status of the bids for the District's banking services, and recommended to the Board that it reject all bids and rebid the project due to the lack of clarity in the specifications and the wide variance in the scope of the bids received from the bidders. On motion by Dr. Sommerkamp, seconded by Mr. Hemmer, the Board unanimously agreed to reject all bids and rebid the project.

Other business of a general nature was discussed.

After review and on motion by Mr. Veatch, seconded by Mr. Jackson, the Board unanimously approved the expenditures of the District since the last regular meeting of the Board.

On motion by Mr. Hemmer, seconded by Dr. Sommerkamp, the Board unanimously voted to hold an Executive Session pursuant to KRS 61.810(1)(f) to discuss candidates for the District's search for a new CEO.

The Board returned to Open Session. There being no further business to come before the Board, on motion by Mr. Veatch, seconded by Dr. Sommerkamp, the meeting was adjourned.